

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
October 26, 2005
5:00 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Yahoola Creek Reservoir
- Eco-South, Inc. Contract – Yahoola Creek Reservoir Mitigation Design and Construction Services

IV. ANNOUNCEMENTS

Future Board Meetings:

- *Board Work Session - Park & Rec.
- Board Meeting – City Hall
- Board Work Session – City Hall
- Board Meeting – City Hall

Nov. 1, 2005 at 9:00 a.m.
Nov. 17, 2005 at 6:00 p.m.
Dec. 1, 2005 at 9:00 a.m.
Dec. 15, 2005 at 9:00 a.m.

**Note: Date and location change*

V. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

October 26, 2005

CALL TO ORDER

The special called meeting was called to order by Chairman Gooch at 5:05 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers, and Marvin Martin.

AGENDA

John Raber made a motion to approve the agenda. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

NEW BUSINESS

Yahoola Creek Reservoir Proposal

The board discussed the Comparisons of City and County Reservoir Proposals created by Councilman LaBoa and the developments from the last two Reservoir Committee meetings.

John Raber made a motion not to give any of the reservoir land to the city. This motion was seconded by Marvin Martin and approved by all district commissioners present.

John Raber stated that he had another commitment and asked to be excused at 5:55 p.m.

After further discussion the board authorized the County Attorney Horne to draft a letter of response to the city. Chairman Gooch requested that board meet again in a Special Called Meeting at 8:30 a.m., Monday, November 1, 2005 to review the letter of response to the city.

Eco-South, Inc. Contract

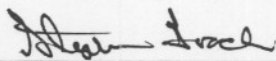
Chairman Gooch read a letter from City Attorney Doug Parks stating that he had contacted both the contractor and the consultants regarding the impact of the delay as to execution of the Eco-South contract. The contractor is ready to proceed and will move forward as quickly as possible upon notice to proceed. The contractor emphasized that the delay of several weeks has cost them the good weather window, which they had hoped for this fall already. The consultants indicate that if we are to achieve the goal that we want to achieve with regard to the Garwood tract that every day's progress on the existing mitigation is something they can point to as we work toward the December deadline. The board discussed the Eco-South, Inc. contract for Yahoola Creek Reservoir Mitigation Design and Construction.

Deborah Hutcheson made a motion to sign the Eco-South, Inc. contract as a show of good faith. This motion was seconded by Clarence Stowers and approved by Commissioners Hutcheson and Stowers. Commissioner Martin opposed.

ADJOURN

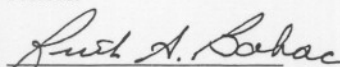
Chairman Gooch called for a motion to adjourn at 7:35 p.m. Deborah Hutcheson made a motion to adjourn. The motion was seconded by Clarence Stowers and approved by all district commissioners present.

11-17-2005
Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County